

**Sewer Commissioners Meeting  
Minutes of Wednesday, November 25, 2019  
Bourne Community Building  
Bourne, MA 02532**

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TA Tony Schiavi  
ATA Glenn Cannon

**Sewer Commissioners**

James Potter, Chairman  
Jared MacDonald, Vice-Chairman – not present  
Judy Froman, Clerk  
Peter Meier  
George Slade

2020 JAN 17 AM 10:10  
TOWN CLERK BOURNE

RECEIVED

All agenda items herein may be subject to a vote by or other action of the Board of Sewer Commissioners

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time – Michael Rausch Bourne Enterprise

**Meeting Called to Order**

Chm. Potter called the meeting to order at 7:00 PM.

**Consent Agenda**

A. Approval of meeting minutes: No minutes to be approved

**Sewer Business**

**B. Wastewater Allocation Policy 6-month updates (if project not completed):**

1. 12 Kendall Rae Place Hampton Inn Project 6-month review
2. 85-93 Main Street Project 6-month review
3. 105 Main Street/24/32 Cohasset Ave Project 6-month review
4. Wagner Way/Maritime Holdings Project 6-month review
5. 13 Kendall Rae Place Calamar Project 6-month review

**1. 12 Kendall Rae Place Hampton Inn Project 6-month review**

Timothy Lydon, Bourne Engineering Department, gave an update regarding the Hampton Inn Project

- Almost complete
- They are tied in
- We have done the pressure test
- They paid their fee
- They got a 90-day temporary occupancy.
- A few outstanding issues, code related.
- A few inspections, electrical related.

They are meeting with the Health Department tomorrow

**4. Wagner Way/Maritime Holdings Project 6-month review**

Timothy Lydon, Bourne Engineering Department, gave an update regarding the Wagner Way Project

Timothy Lydon spoke about the email sent to him from Robert Gendron regarding 12 Wagner Way Sewer Allocations:

Dear Board of Sewer Commissioners,  
First of all, Maritime Holding would like to thank the Board for the allocation of 17,750 gallons per day for our proposed Senior Care Facility at Wagner Way, Buzzards Bay, MA 02532. As you are aware, we have been awaiting this allocation for over 2 years and appreciate the Board's persistence in oversight of the new policies and subsequent availability/development of the new plant.

We have submitted our fee last week and have started substantial work in reengagement of potential operators. At our first check-in 6 months from now, we hope to inform you of the progress and substantial plans now that allocation is in place.

**2. 85-93 Main Street Project 6-month review**

Zach Brzezinski, Bracken Engineering gave an update on this project.

- Project received site plan review
- 2 tenants have temporary occupancy permits, 3<sup>rd</sup> one is looking to apply for occupancy permit (Krua Thai)
- Krua Thai will be moving into 91 Main Street
- 93 is still a restaurant

**3. 105 Main Street/24/32 Cohasset Ave Project 6-month review**

Tim Lydon spoke regarding this project.

- Got 27,000 gpd back in 2016
- Spoke to different developers
- Looking at a housing project in the back with mixed retail

James Potter said we could consider taking back the allocation until a time that you need it, and then reallocate. We have projects coming forward that need allocation. The fee for reserving the 27,000 gallons has not been paid since it was allocated in 2015.

Mr. Vincent Michienzi said he will not market the property unless he has the sewer allocation. Would like the Board to give him 6 more months to hold onto the sewer before the Board decides to take some of the allocation back.

Tim Lydon suggested having an agreement with the Michienzi's to just take a small amount of allocation that Mr. Michienzi could part with and have him first on the queue when allocation becomes available.

Tony Schiavi said there is an application pending that needs a small amount of gallonages about 1,000 gpd. Suggested as we get the smaller application requests we can meet with Mr. Michienzi and take small amounts from his gallonages while he continues to market his projects.

**Voted** Peter Meier moved and seconded by Judy Froman to grant the request of Mr. Michienzi for an additional 6 months of his present allocation, provided he agreed to give up 1,000 gpd, and any other modification to his allocation. We will meet on a case-by-case basis. Vote 4-0-0.

#### **5. 13 Kendall Rae Place Calamar Project 6-month review**

Brent Knockwoods, Calamar, gave an update on this project

- 120 units
- 16,800 gallons assessed to them
- Site is across from the hotel
- All utilities are installed
- Sub-surface stormwater infiltration basins put in
- Sewer laterals are in
- Water mains are in
- We may be extending our water main
- Site contractor bringing up our first-floor elevations to 1.7' higher than the flood plain elevations.
- Put a check request in for \$21,800 for the preliminary allocations to their accounting department.

#### **C. Savary Avenue**

##### **1. Savary Avenue septic projects progress update, per Nov. 2<sup>nd</sup> and upcoming Dec 1<sup>st</sup> milestones**

Glenn Cannon said we have had 3 properties capped, so they have come off the system

- Everyone has had a perc test done
- 5 have had permit issued
- Still have 5 that have not put in plans
- Couple of the properties on the south side of Savary Ave had a tougher perc test, not in permit yet.
- Everyone has passed and can put a system on their property
- No variances have been needed so far

James Potter said Monday or Tuesday we can start to make phone calls to the property owners and find how the progress is going. Tony Schiavi said we can remind them of the timeframe that it has to be done by.

**D. Bourne-Wareham IMA****1. Subcommittee joint meeting with Wareham report/update**

- Formed the subcommittee, James Potter and Jared MacDonald.
- Wareham formed their subcommittee, James Giberti, and Donna Bronk.
- We exchanged some information Moving forward we are going to post the meetings.
- At the end of the discussion regarding the IMA we will have to meet with the Wareham Board of Selectmen because the decision cannot be made by the Wareham Sewer Commissioners.
- Someone from their Board of Selectmen should be part of the subcommittee group
- There is a division in the administration, some of the billing is generated at the plant some of the fixed cost is generated at Town Hall.
- They said they went to town meeting to get 2.5 million dollars for their retention basin they are going to build, we will be part of that project. According to the IMA they are supposed to notify us if they take on a Capital Project with Bourne.
- This is an I&I project; they are looking to capture gallons back for the system, hoping we can become part of that recapture, if we are going to be asked to pay for it: They think, for 30 years 200,000 to Bourne is fair.
- We need to understand the Operational Formula
- Should discuss the operating agreement, user regulations

**E. Wareham Regional Plant Project****1. Report/update on Wareham Regional Plant discussion**

James Potter said he spoke with Coreen Peterson, she said they have been working on their plans. Should have a draft by February. The concept will be a regional government structure; three partners: Marion, Wareham, & Bourne; and two customers: MMA and South Plymouth – still deciding. We can only use as much wastewater as Buzzards Bay Water District can pump, 560,000 is the max.

**F. Joint Base Cape Cod Regional Plant Project****1. Report/update on Joint Base Cape Cod Regional Plant discussion**

Tony Schiavi spoke about the Joint Base Cape Cod Regional Plant Project.

- The plan is moving forward
- Converge and the Town of Barnstable submitted a joint proposal for the wastewater treatment plant
- All the towns have expressed interest
- Department of air force is reviewing the proposal (evaluating if it is in the best interest of the air force to have a town take over the operation of the wastewater treatment plant as it serves the air force.)
- Joint Base Cape Cod plan is to put the discharge toward the upper end of the canal part of that being a direct ocean outfall on the east end of the canal.
- Have to figure out the cost structure.
- We are required with our 208 Plan to do these to protect our bays and shorelines.

**Sewer Visioning Agenda**

**G. Comprehensive Wastewater Management Plan update**

**1. Update on Comprehensive Wastewater Management Plan grant eligibility funding with Cape Cod Commission**

- Moving forward
- Hope to have a draft Request for Proposal by next week
- We are going to be looking at the MVP grant program through the Cape Cod Commission
- Could be looking at borrowing/funding \$100,000
- An accepted Comprehensive Plan makes us eligible to have access to the 2.75% Wastewater Protection Fund tax that is being collected on our behalf, by the state

**New Business**

**H. Any new sewer business (not forseen48 hours ahead of this meeting)**

**I) Public Comment**

Future Agenda Items [tracking] – late 2019-early 2020

- Bourne Scenic Park/Campground Sewer
- Updating existing Sewer Regulations & Policies
- Tighe & Bond – Sewer Consultant, Rate Study, Growth, and Allocation update
- Wastewater Allocation Policy and Procedures – 3<sup>rd</sup> Reading
- Comprehensive Wastewater Management Plan Update & South-side Sewer Expansion
- Sewer Rate setting/vote Feb 2020

**J) Adjourn**

**Voted** Peter Meier moved and seconded by George Slade to adjourn meeting at 9:04 PM. Vote 4-0-0.

Respectfully submitted – Carole Ellis, secretary.